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1 TERRY GODDARD
Attorney General
2 Firm Bar No 14000

3 **PATRICK ZINICOLA**
Assistant Attorney General
4 State Bar No 020963
1275 West Washington Street
5 Phoenix, Arizona 85007-2926
Telephone 602-542-3881
6
7 Attorneys for Plaintiff

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

9 IN AND FOR THE COUNTY OF MARICOPA

10 STATE OF ARIZONA,

11 Plaintiff,

12 v

13 **EDWARD LAMAR CARPENTER**
14 **(001),**

15 Defendants
16
17

65 SGJ 3 CR 2009 - 007454 - 001 DT

INDICTMENT

CHARGING VIOLATIONS OF

**COUNTS 1, 3, 5, 7, & 9. FRAUDULENT
SCHEMES AND ARTIFICES, a Class 2
Felony in violation of A R S § 13-2310 (001)**

**COUNTS 2, 4, 6, 8, & 10. FRAUDULENT
SCHEMES AND PRACTICES, a Class 5
Felony in violation of A R S § 13-2311 (001)**

18 The Arizona State Grand Jury accuses, **EDWARD LAMAR CARPENTER,**
19 charging on this 31st day of August, 2009 that in or from MARICOPA County,
20 Arizona

21 **COUNT 1**

22 **(FRAUDULENT SCHEMES AND ARTIFICES)**

23 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
24 **CARPENTER,** pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by
25 means of false or fraudulent pretenses, representations, promises or material misrepresentations
26 A R S §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,
27 13-702, 13-702 01 and 13-801
28

1 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds
2 from mortgage companies by means of false or fraudulent pretenses, representations, promises or
3 material misrepresentations in real estate transactions regarding real property located at 15262 West
4 Custer Lane, Surprise, Arizona

5 **COUNT 2**

6 **(FRAUDULENT SCHEMES AND PRACTICES)**

7 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
8 **CARPENTER**, in a matter related to the business conducted by any department or agency of the state or
9 any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive knowingly
10 falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or used a false
11 document knowing such writing or document contained a false, fictitious or fraudulent statement or entry
12 A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702,
13 13-702 01 and 13-801

14 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided
15 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property
16 located at 15262 West Custer Lane, Surprise, Arizona

17 **COUNT 3**

18 **(FRAUDULENT SCHEMES AND ARTIFICES)**

19 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
20 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of
21 false or fraudulent pretenses, representations, promises or material misrepresentations A R S §§ 13-
22 2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702 01 and
23 13-801

24 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds
25 from mortgage companies by means of false or fraudulent pretenses, representations, promises or
26 material misrepresentations in real estate transactions regarding real property located at 16520 North
27 Nash Street, Surprise, Arizona

1 **COUNT 4**

2 **(FRAUDULENT SCHEMES AND PRACTICES)**

3 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
4 **CARPENTER**, in a matter related to the business conducted by any department or agency of the
5 state or any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive
6 knowingly falsified, concealed, or covered up a material fact by trick, scheme, or device, or made
7 or used a false document knowing such writing or document contained a false, fictitious or
8 fraudulent statement or entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-
9 305, 13-306, 13-610, 13-701, 13-702, 13-702 01 and 13-801

10 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER** and
11 provided fictitious real estate documents to the Maricopa County Recorder's Office regarding real
12 property located at 16520 North Nash Street, Surprise, Arizona

13 **COUNT 5**

14 **(FRAUDULENT SCHEMES AND ARTIFICES)**

15 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
16 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by
17 means of false or fraudulent pretenses, representations, promises or material misrepresentations
18 A R S §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,
19 13-702, 13-702 01 and 13-801

20 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained
21 funds from mortgage companies by means of false or fraudulent pretenses, representations,
22 promises or material misrepresentations in real estate transactions regarding real property located
23 at 15809 West Maui Lane, Surprise, Arizona

24 **COUNT 6**

25 **(FRAUDULENT SCHEMES AND PRACTICES)**

26 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
27 **CARPENTER**, in a matter related to the business conducted by any department or agency of the
28

1 State or any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive
2 knowingly falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or
3 used a false document knowing such writing or document contained a false, fictitious or fraudulent
4 statement or entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-
5 610, 13-701, 13-702, 13-702 01 and 13-801

6 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided
7 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property
8 located at 15809 West Maui Lane, Surprise, Arizona

9 **COUNT 7**

10 **(FRAUDULENT SCHEMES AND ARTIFICES)**

11 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
12 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by means of
13 false or fraudulent pretenses, representations, promises or material misrepresentations A R S §§13-
14 2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702 01
15 and 13-801

16 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained funds
17 from mortgage companies by means of false or fraudulent pretenses, representations, promises or
18 material misrepresentations in real estate transactions regarding real property located at 3902 West
19 Evans Drive, Phoenix, Arizona

20 **COUNT 8**

21 **(FRAUDULENT SCHEMES AND PRACTICES)**

22 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
23 **CARPENTER**, in a matter related to the business conducted by any department or agency of the state or
24 any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive knowingly
25 falsified, concealed, or covered up a material fact by trick, scheme, or device, or made or used a false
26 document knowing such writing or document contained a false, fictitious or fraudulent statement or
27 entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,
28

1 13-702, 13-702 01 and 13-801

2 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided
3 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property
4 located at 3902 West Evans Drive, Phoenix, Arizona

5 **COUNT 9**

6 **(FRAUDULENT SCHEMES AND ARTIFICES)**

7 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
8 **CARPENTER**, pursuant to a scheme or artifice to defraud, knowingly obtained a benefit by
9 means of false or fraudulent pretenses, representations, promises or material misrepresentations
10 A R S §§13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701,
11 13-702, 13-702 01 and 13-801

12 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, obtained
13 funds from mortgage companies by means of false or fraudulent pretenses, representations,
14 promises or material misrepresentations in real estate transactions regarding real property located
15 at 28238 North 67th Street, Cave Creek, Arizona

16 **COUNT 10**

17 **(FRAUDULENT SCHEMES AND PRACTICES)**

18 Between approximately February, 2003, through December, 2003, **EDWARD LAMAR**
19 **CARPENTER**, in a matter related to the business conducted by any department or agency of the
20 state or any political subdivision thereof pursuant to a scheme or artifice to defraud or deceive
21 knowingly falsified, concealed, or covered up a material fact by trick, scheme, or device, or made
22 or used a false document knowing such writing or document contained a false, fictitious or
23 fraudulent statement or entry A R S §§13-2311, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-
24 305, 13-306, 13-610, 13-701, 13-702, 13-702 01 and 13-801

25 Said conduct occurred when the defendant, **EDWARD LAMAR CARPENTER**, provided
26 fictitious real estate documents to the Maricopa County Recorder's Office regarding real property
27 located at 28238 North 67th Street, Cave Creek, Arizona

Pursuant to A R S §21-425, the State Grand Jurors find that the offenses described above
were committed in Maricopa County, Arizona

A TRUE BILL
Foreperson of the State Grand Jury

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated

8/31/09


Assistant Attorney General

Reef Myers